

COMMITTEE ON COUNCIL

MINUTES

FEBRUARY 4, 2008

The regularly scheduled meeting of the Committee on Council held on **Monday, February 4, 2008 at 11:10 a.m.**, in Committee Room #2. The following members were present:

The Honorable Felicia A. Moore, Chair
The Honorable Mary Norwood, Vice-Chair
The Honorable Ceasar C. Mitchell
The Honorable Natalyn M. Archibong
The Honorable Jim Maddox
The Honorable Cleta Winsol

The following member was absent:

The Honorable Anne Fauver

Others present at the meeting were: Saul Schultz; members of the public, press and Council Staff.

Chair Moore called the meeting to order at 11:10 a.m. after declaring a quorum present. She then proceeded with the following order of business.

- A. ADOPTION OF THE AGENDA - ADOPTED**
- B. APPROVAL OF MINUTES - APPROVED**
- C. ADOPTION OF THE FULL COUNCIL AGENDA - ADOPTED**
- D. COMMUNICATIONS**

08-C-0106 (1) A Communication by Councilmember Ivory Lee Young, Jr. appointing **Ms. Joyce Brayboy Jones** to serve as a member of the Atlanta Commission on Aging. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 1/29/08).**
(Councilmember Maddox made a motion to approve.)

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COMMUNICATIONS (CONT'D)

08-C-0108 (2) A Communication by Councilmember Jim Maddox appointing **Ms. Desiree Pernell** to serve as a member of the Keep Atlanta Beautiful Commission. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 1/29/08).**
(Councilmember Maddox made a motion to approve.)

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08-C-0110 (3) A Communication by Councilmember Natalyn Archibong appointing **Ms. Pamela Mayo** to serve as a member of the Atlanta Commission on Aging. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 1/29/08).**
(Councilmember Maddox made a motion to approve.)

FAVORABLE

08-C-0183 (4) A Communication by Councilmember Clair Muller appointing **Ms. Cathie Berger** to serve as a member of the Atlanta Commission on Aging. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Community Development/Human Resources Committee 1/29/08).**
(Councilmember Maddox made a motion to approve.)

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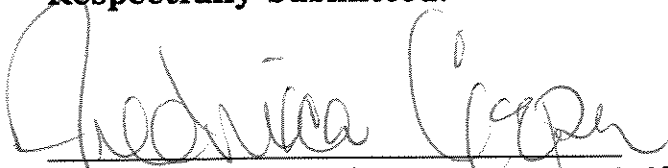
PAPERS HELD IN COMMITTEE

- 06-O-1333 (1) An Ordinance by Councilmembers Anne Fauver and Cleta Winslow to amend the Charter of the City of Atlanta adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965 (Ga. Laws 1965, P.298, et seq.) as amended, to amend Part I, Subpart A, Article VII, Chapter 3, Section 2-301(c) of the Charter of the City of Atlanta, Georgia (Ga. Laws 1996, p. 4469, et seq.), approved April 15, 1996 as amended, so as to allow elected officials to view a video taped copy of the Elected Officials Mandatory Training Modules; to make the mandatory training apply to newly elected officials only; and for other purposes. **(Held 6/19/06; Vote taken to continue to hold 1/2/07.)**
- 07-O-1340 (2) An Ordinance by Councilmembers Jim Maddox, Kwanza Hall, Joyce Sheperd, Howard Shook, Anne Fauver, Ceasar Mitchell, Lamar Willis, Ivory Young, Jr., C. T. Martin, Carla Smith and Clair Muller to amend the Rules for the Conduct of Business of the Atlanta City Council so as to create a new policy for the receipt of legislation prepared by the Executive Branch. **(Held 7/2/07 for further review and discussion.)**
- 07-O-2309 (3) An Ordinance by Committee on Council to amend Section 6-4022(5) of the Code of Ordinances of the City of Atlanta, Georgia so as to change the maximum number of years for which a member of the Board of Zoning Adjustment is allowed to serve on said board from six (6) years to nine (9) years; to waive conflicting ordinances; and for other purposes. **(Held 11/19/07.)**
- 07-O-2322 (4) An Ordinance by Committee on Council to amend Subsection (4) of Section 6-4022 of the Code of Ordinances of the City of Atlanta, Georgia, pertaining to the process by which members of the Board of Zoning Adjustment shall be appointed, so as to eliminate the rotating manner required for said appointments; and for other purposes. **(Held 11/19/07.)**

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There being no further business to come before the Committee, the meeting was adjourned at 11:13 a.m.

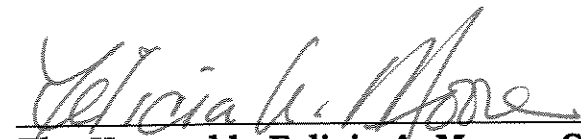
Respectfully Submitted:

A handwritten signature in cursive script, appearing to read "Fredriecca Cooper".

**Fredriecca Cooper for Wasonna H. Griffin
Legislative Assistant**

A handwritten signature in cursive script, appearing to read "Larry Stokes".

**Larry Stokes for Bernard R. Thomas
Research and Policy Analyst**

A handwritten signature in cursive script, appearing to read "Felicia A. Moore".

**The Honorable Felicia A. Moore, Chair
Committee on Council**